SUPERIOR COURT OF N.J.
FILED

MAY 23 2007

Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ538-07-19
Superior Court
Docket Number 07-05-00049-S

STATE OF NEW JERSEY)
v.) ORDER OF VENUE
VINCENT FOGLIO)

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 23rd day of May, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Ocean be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Ocean or filing.

Linda R. Feinberg, A.J.S.C.

CHARLES A. DELEHEY, J.S.C.

SUPERIOR COURT OF N.J.
FILED
MAY 23 2007
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ538-07-19
Superior Court
Docket Number 07-05-00049-S

STATE OF NEW JERSEY)
v.)
VINCENT FOGLIO)

INDICTMENT

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft By Deception-Third Degree)

VINCENT FOGLIO

between on or about September 8, 2001 and on or about September 27, 2003, at the City of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of $500; that is, the said VINCENT FOGLIO did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said VINCENT FOGLIO was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said VINCENT FOGLIO then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

VINCENT FOGLIO

on or about September 20, 2002, at the City of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said VINCENT FOGLIO did make and submit or cause to be submitted Unemployment Insurance Benefit check number 30864927, dated September 16, 2002, containing a false statement that the said VINCENT FOGLIO did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending September 7, 2002 and September 14, 2002 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.

Tina A. Polites

Tina A. Polites, S.D.A.G.
Chief
Major Crimes Bureau

A TRUE BILL:

Kelly Dennizer Deputy, Foreperson

Dated: 5/23/07

SUPERIOR COURT OF N.J.
FILED
MAY 23 2007
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ538-07-18
Superior Court
Docket Number 07-05-00048-S

STATE OF NEW JERSEY)
v.) ORDER OF VENUE
DEREK BRIGGS)

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 23rd day of May, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Middlesex or filing.

Linda R. Feinberg, A.J.S.C.

CHARLES A. DELEHEY, J.S.C.

SUPERIOR COURT OF N.J.
FILED
MAY 23 2007
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ538-07-18
Superior Court
Docket Number 07-05-00048-S

STATE OF NEW JERSEY)
v.) INDICTMENT
DEREK BRIGGS)

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft By Deception-Third Degree)

DEREK BRIGGS

between on or about January 5, 2002 and on or about June 8, 2002, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of $500; that is, the said DEREK BRIGGS did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said DEREK BRIGGS was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said DEREK BRIGGS then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft By Deception-Third Degree)

DEREK BRIGGS

between on or about April 12, 2003 and on or about August 16, 2003, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of $500; that is, the said DEREK BRIGGS did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said DEREK BRIGGS was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said DEREK BRIGGS then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unsworn Falsification to Authorities-Fourth Degree)

DEREK BRIGGS

on or about July 11, 2003, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said DEREK BRIGGS did make and submit or cause to be submitted Unemployment Insurance Benefit check number 34840076, dated July 9, 2003, containing a false statement that the said DEREK BRIGGS did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending June 28, 2003 and July 5, 2003 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.

Tina A. Polites, S.D.A.G.
Chief
Major Crimes Bureau

A TRUE BILL:

_____, Foreperson

Dated: 5/23/07

SUPERIOR COURT OF N.J.
FILED

MAY 23 2007

Deputy Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ538-07-15
Superior Court
Docket Number 07-05-00046-S

STATE OF NEW JERSEY)
v.) ORDER OF VENUE
EUNICE DACOSTA)

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 23rd day of May, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Union be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Union or filing.

Linda R. Feinberg, A.J.S.C.

CHARLES A. DELEHEY, J.S.C.

SUPERIOR COURT OF N.J.
FILED

MAY 23 2007

Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ 538-07-15
Superior Court
Docket Number 07-05-00046-S

STATE OF NEW JERSEY)

v.)

EUNICE DACOSTA)

INDICTMENT

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft By Deception-Third Degree)

EUNICE DACOSTA

between on or about March 1, 2003 and on or about November 1, 2003, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of $500; that is, the said EUNICE DACOSTA did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said EUNICE DACOSTA was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said EUNICE DACOSTA then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

EUNICE DACOSTA

on or about September 15, 2003, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which she did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said EUNICE DACOSTA did make and submit or cause to be submitted Unemployment Insurance Benefit check number 35678402, dated September 10, 2003, containing a false statement that the said EUNICE DACOSTA did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending August 30, 2003 and September 6, 2003 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.

Tina A. Polites

Tina A. Polites, S.D.A.G.
Chief
Major Crimes Bureau

A TRUE BILL:

_____, Foreperson

Dated: 5/23/07

SUPERIOR COURT OF N.J.
FILED

MAY 23 2007

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

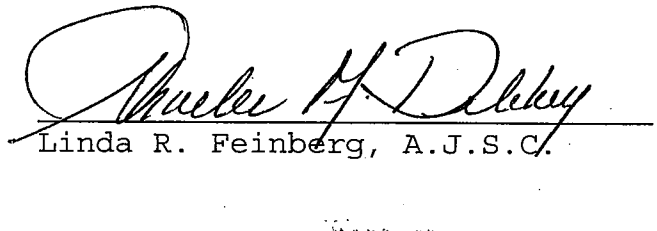
State Grand Jury
Number SGJ538-07-16
Superior Court
Docket Number 07-05-00047-S

STATE OF NEW JERSEY)
v.) ORDER OF VENUE
NICOLE SIMMONS)

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 23rd day of May, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Union be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Union or filing.



Linda R. Feinberg, A.J.S.C.

CHARLES A. DELEHEY, J.S.C.

SUPERIOR COURT OF N.J.
FILED
MAY 23 2007
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ538-07-16
Superior Court
Docket Number 07-05-00047-S

STATE OF NEW JERSEY)
v.)
NICOLE SIMMONS)

INDICTMENT

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft By Deception-Third Degree)

NICOLE SIMMONS

between on or about September 1, 2001 and on or about June 29, 2002, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of $500; that is, the said NICOLE SIMMONS did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said NICOLE SIMMONS was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said NICOLE SIMMONS then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft By Deception-Third Degree)

NICOLE SIMMONS

between on or about September 28, 2002 and on or about January 25, 2003, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of $500; that is, the said NICOLE SIMMONS did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said NICOLE SIMMONS was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said NICOLE SIMMONS then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unsworn Falsification to Authorities-Fourth Degree)

NICOLE SIMMONS

on or about January 24, 2003, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which she did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said NICOLE SIMMONS did make and submit or cause to be submitted Unemployment Insurance Benefit check number 32539590, dated January 21, 2003, containing a false statement that the said NICOLE SIMMONS did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending January 11, 2003 and January 18, 2003 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.

Tina A. Polites

Tina A. Polites, S.D.A.G.
Chief
Major Crimes Bureau

A TRUE BILL:

_____, Foreperson

Dated: 5/23/07